



# Confidential Intermediary Board

Arizona State Courts Building  
1501 West Washington Street, Phoenix, Arizona 85007  
Hearing Room 109

**Monday, November 30, 2015**  
**10:00 a.m.**

## **Approved Regular Meeting Minutes**

### **MEMBER ATTENDANCE:**

#### **Present:**

Laurie Laughlin  
Alice Ernst

#### **Telephonically Present:**

Hannah Eiselin  
Dana Young  
Teri Thomson-Taylor  
Diane Culin  
Nance Daley

#### **Absent:**

James Foltz

### **OTHER ATTENDEES:**

#### **AOC Staff:**

Michelle Martinez  
Debbie MacDougall  
Wil Castro  
Hal White  
Arnita Oliver

#### **Guests:**

John Pizzi  
Anne Jensen  
Patti Shaughnessy

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## CALL TO ORDER

*Called to Order By:*

Laurie Laughlin, Chair

*Time:*

10:03 a.m.

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### 1) REVIEW AND APPROVAL OF MINUTES:

*1-A: Review, discussion, and approval of regular session minutes for the meeting of August 13, 2015.*

*Individual Addressing the Board:* Laurie Laughlin

*Discussion:* None

*Motion:* Move to approve minutes of regular session for the meeting of August 13, 2015.

*Motion Proposals:* First Teri Thomson-Taylor  
Second Alice Ernst

*Motion Results:* Pass

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### 2) INITIAL CERTIFICATION AND ELIGIBILITY:

*2-A: Review, discussion and possible action regarding the application for initial certification for John Pizzi.*

*Individual Addressing the Board:* Hal White

*Discussion:* The Division recommends denial of CI certification for John Pizzi.  
  
John Pizzi is present and interviewed by the Board.

*Motion:* Move to reject staff's recommendation. The Board moves to grant initial certification to Mr. Pizzi.

*Motion Proposals:* First Alice Ernst  
Second Diane Culin

*Motion Results:* Pass

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**3) ADMINISTRATIVE ISSUES:**

**3-A: *Review, discussion, and possible action regarding the establishment of the 2016 Board meeting schedule.***

**Individual Addressing the Board:** Debbie MacDougall

**Discussion:** The Confidential Intermediary Board is asked to consider and approve the 2016 meeting calendar.

Therefore, it is recommended the 2016 meeting calendar be set as follows:

February 11, 2016  
May 19, 2016  
August 11, 2016  
November 17, 2016

**Motion:** Move to approve the 2016 meeting calendar as scheduled.

**Motion Proposals:** First Laurie Laughlin  
Second Teri Thomson-Taylor

**Motion Results:** Pass

**3-B: *Update regarding the 2015 Confidential Intermediary Training.***

**Individual Addressing the Board:** Michelle Martinez

**Discussion:** A brief update regarding the 2015 training is given to the Board.

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**CALL TO THE PUBLIC**

**Individuals Addressing the Board:**

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**ADJOURNMENT**

**Motion:** Move to adjourn.

**Motion Proposals:** First Diane Culin  
Second Laurie Laughlin

***Motion Results:*** Pass

***Time:*** 10:24 a.m.

Initials: AO